

EXECUTIVE COMMITTEE

AGENDA

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TIME

“Any item listed on the agenda (action or information) may be acted upon at the discretion of the committee”

1.0 **CALL TO ORDER**

Hon. Yvonne
Burke, Chair

2.0 **PUBLIC COMMENT PERIOD**

3.0 **DISCUSSION/ACTION ITEMS**

3.1 **Approval Items**

3.1.1 Minutes of July 6, 2006 &
August 3, 2006 Meetings
Attachment

3.2. **State Legislative Update**

- RHNA
- Tribal Governments
- End of Year Comments

Federal Legislative Update

- Status Report

3.3 **Maglev JPA**

3.4 **Supervisor Marion Ashley’s Letter
regarding MPO Status**

4.0 **PRESIDENT’S REPORT**

- Discussion of December 7, 2006
RC meeting conflict with National League
of Cities meeting

5.0 **REVIEW OF REGIONAL COUNCIL AGENDA**



SOUTHERN CALIFORNIA
ASSOCIATION of GOVERNMENTS

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6.0 **EXECUTIVE DIRECTOR'S REPORT**

7.0 **CLOSED SESSION**

A closed session will be held only if necessary to report significant developments or to take required actions.

- Performance Evaluation of the Executive Director
Pursuant to California Government Code §54957 b(1)

8.0 **Recommend Salary and Compensation**
for the Executive Director

9.0 **ADJOURNMENT**

The next meeting will be held on October 5, 2006 at SCAG offices in downtown Los Angeles.